

BOARD OF PUBLIC WORKS AND SAFETY

April 18, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 18, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Andrew called the meeting to order.

BID OPENINGS

Fairgrounds/14th Street Watermain Relocation Project

This being the date and time set to open bids for the Fairgrounds/14th Street Watermain Relocation Project, the following bids were received and opened:

MERKEL EXCAVATING, INC.
Battleground, IN.

The Clerk stated the base bid amount was \$192,399.00.

KREAGER BROTHERS EXCAVATING, INC.
Fort Wayne, IN.

The Clerk stated the base bid amount was \$284,150.50.

DIRTWORKS EXCAVATING
West Lafayette, IN.

The Clerk stated the base bid amount was \$196,813.60.

R & W CONTRACTING, INC.
West Lafayette, IN.

The Clerk stated the base bid amount was \$218,600.00.

ATLAS EXCAVATING, INC.
West Lafayette, IN.

The Clerk stated the base bid amount was \$247,247.25.

FAIRFIELD CONTRACTORS, INC.
Lafayette, IN.

The Clerk stated the base bid amount was \$283,838.00.

Mr. Bowman moved to take these bids under advisement for one week. Mr. Andrew seconded. Passed.

BIDS UNDER ADVISEMENT

Poland Hill Watermain Extension

Mike Smith, Hawkins Environmental, stated that based on preliminary review, it is apparent that the base bid submitted by Fairfield Contractors, Inc., in the amount of \$84,868.00 represents the lowest project price pursuant to the Contract Documents for the Poland Hill Watermain Extension Project. Mr. Smith recommended that the Board award this contract to Fairfield Contractors, Inc. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Duncan Road Extension Project

Mr. Griffiths stated the Duncan Road Extension Project item would remain tabled.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, an Agreement For Utility Service Lafayette Union Railway Company. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

MINUTES

Mrs. Decker moved to approve the minutes of the April 7, 2000 meeting. Mrs. Miller seconded. Passed. Mrs. Miller moved to approve the minutes of the April 11, 2000 meeting. Mrs. Decker seconded. Passed.

NEW BUSINESS

Engineering Office

Opal Kuhl, Public Works Director, presented to the Board, and recommended approval, a Contract between the City and DLZ Indiana, Inc. for Construction Inspection Services for the North Ninth Street Road Reconstruction Project in the amount of \$882,750.55. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Biltz Commercial Subdivision

Ms. Kuhl presented to the Board a letter from Mike Spencer, Engineering Technician, stating that construction of the sanitary sewer, watermain system, storm sewer, erosion control and streets for the Biltz Commercial Subdivision has been completed. It was Mr. Spencer's recommendation that the Board accept these facilities for maintenance. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

City Attorney

Mr. Griffiths presented to the Board an Amendment To Contract For Employment Of Attorney, Amendment To Contract For Employment Of Attorney Water Pollution Control Office and an Amendment To Contract For Employment Of Attorney Waterworks. Mayor Heath spoke briefly regarding these contracts and recommended the Board's approval. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

United Way

Mr. Griffiths presented a letter to the Board from the United Way of Greater Lafayette requesting permission to hang a banner across Main Street from Tuesday, September 19, 2000 through Tuesday, October 31, 2000. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Historic Jefferson Neighborhood Association

Jan Payne, Historic Jefferson Neighborhood Association Co-Chair, presented a letter to the Board requesting their assistance in having a lighting study done in the Historic Jefferson Neighborhood. Mr. Griffiths recommended that this item be turned over to the Engineering Office for further review.

Mixerz For All Ages

City Attorney, Eric Burns recommended that the Board table the item submitted by Brandon Reed (Mixerz For All Ages) for one week to allow for further review. Mr. Andrew moved to table this item. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (44 issued) 2nd Letter Summary (13 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 4/10/2000 – 4/14/2000. She also presented a Door Hanger Summary for the week of 4/10/2000 – 4/14/2000 (10 issued).

Bond Claim

Mr. Griffiths presented to the Board, and recommended approval, a Claim from H. Stewart Kline & Associates, Inc. for engineering and architectural services for Farabee Drive, payable from Creasy TIF Bond in the amount of \$4,495.00. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Probation Agreement

Brad Talley, Water Pollution Control Department Superintendent, presented to the Board, and recommended approval, a Probation Agreement For A City Employee. Mr. Talley explained to the Board that this Agreement has already been agreed to, and signed by, him, the Water Works employee and the Union Representative. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Kerry Smith, Water Works Superintendent, presented the Board with a copy of the 1999 Annual Report for the Water Works Department.

Claims

Mr. Griffiths presented Claims in the amount of \$4,028,046.51 for Board approval. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending April 14, 2000:

4329	Andover Inc	310	Earl Ave N	Event sign for Andover Inc	\$25.00
4330	Smokis	602	Sagamore Pkwy N	Event sign for Smokis	\$25.00
4331	Richard A Fofthouse	1404	Catula Ave	Addition to existing garage	\$6,500.00
4332	Gary Edmondson	115	S 4th St	Event sign for parking lot sale	\$25.00
4333	Rapps RR Corral	31	Earl Ave N	Sign for Rapps	\$4,000.00
4334	Rapps RR Corral	21	Earl Ave N	Sign for Rapps	\$4,070.00
4335	Budget Car Sales	1600	Creasy Ln S	Event sign for Budget Car Sales	\$25.00
4336	Miami Elementry	2401	Beck Ln	Event sign for Miami Elementary	\$25.00

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4337	Tippecanoe Public Library	3101	Creasy Ln S	Foundation for Tippecanoe Public Library	\$80,000.00
4338	David J Roetker	3605	Sunnyview Dr	Interior remodel & driveway/comp BP# 2552	\$25,000.00
4339	St Mary Cathedral	1207	Columbia St	Renovation of St Marys and addition	\$5,416,000.00
4340	Dan Terry	3106	Warner St	Duplex	\$75,000.00
4341	Phillip R Denhardt	2501	Salem St	Upgrade electric 100 to 200 amps	\$1,000.00
4342	John & Kathy Greer	602	S 1st St	Detached garage	\$8,000.00
4343	Robert K Elliott	808	Melody Ln	Upgrade 100 to 200 amps & new meter base	\$150.00
4344	George Xioufarides	3315	South St	Interior & Exterior remodel & upgrade to 200	\$8,000.00
4345	Richard T Gripe	802	Sunrise Ave	Attached garage	\$20,000.00
4346	Wal Mart Stores	3861	SR 26 E	Tenant finish for Nail Care	\$7,500.00
4347	Joel Osorio	1116	S 4th St	Sign for Tortilleria Osorio	\$500.00
4348	Jeff & Kathy Deakyne	2218	Wigeon Dr	Schrened in porch	\$6,000.00
4349	Henry Ebershoff	125	S 5th St	Tent pole Canopy for Laf Tent & Awning	\$2,000.00
4350	Julia Lovejoy-Hazelgrove	3602	Rosslyn Dr	Interior remodel	\$5,000.00
4351	Doug Cooper	6	N 2nd St	Renovate 2nd and 3rd floor into office space	\$493,132.00
4352	Aegoan Management	3291	Teal Rd	Interior remodel & addition to Cristos	\$400,000.00
4353	Everybody's oil	423	Sagamore Pkwy N	Sign for Marathon/Red Barn	\$3,000.00
4354	Gilbert J Egge	834	Shawnee Ave	Deck	\$2,600.00
4355	Joel Morales	608	Sagamore Pkwy N	Add hood for Mexican Food Products	\$6,000.00

There being no further business to come before the Board, Mrs. Decker moved to adjourn. Mrs. Miller seconded. Passed.
Time being 9:25AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Rebecca Hatton